

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. STEPHEN G MCCLAIN

DOB: 09/29/1985

State's Atty: CATERINA SAILE , Esq.

AKA: STEPHEN MCCLAIN

Defense Atty: BRIAN T JORDAN , Esq.

STEPHEN MCCLAIN

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019819	IN16080130W	RACKETEERING	NOLP	09/26/2016
002	1607019819	IN16080131W	THEFT/ORC	NOLP	09/26/2016
003	1607019819	PN16091611	CONSPIRACY 3RD	GLTY	04/10/2017
004	1607019819	PN16091612	THEFT-ORC	GLTY	04/10/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 17,000.00 NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. STEPHEN G MCCLAIN
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

DOB: 09/29/1985
AKA: STEPHEN MCCLAIN
STEPHEN MCCLAIN

No.	Event Date Event	Docket Add Date	Judge
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
5	09/19/2016	09/23/2016	
	ENTRY OF APPEARANCE FILED BY BRIAN JORDAN, ESQ ON BEHALF OF DEFENDANT STEPHEN MCCLAIN		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA ATTO, DAG. TO: BRIAN JORDAN, ESQ. RE: STATE V. STEPHEN MCCLAIN/ID# 1607019819 DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****FOR FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. BRIAN JORDAN,ESQ.		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LIMINE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: JORDAN CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	

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(as of 06/12/2017)

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State of Delaware v. STEPHEN G MCCLAIN
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

DOB: 09/29/1985
AKA: STEPHEN MCCLAIN
STEPHEN MCCLAIN

No.	Event Date	Docket Add Date	Judge
	BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	17,000.00	
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
14	04/10/2017	04/10/2017	ROCANELLI ANDREA L
	FINAL CASE REVIEW: DEFENDANT PLED GUILTY/SENTENCED		
15	04/10/2017	04/24/2017	
	SENTENCE: ASOP ORDER SIGNED AND FILED		
16	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS;		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. STEPHEN G MCCLAIN
State's Atty: CATERINA SAILE , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

DOB: 09/29/1985
AKA: STEPHEN MCCLAIN
STEPHEN MCCLAIN

No.	Event Date Event	Docket Add Date	Judge
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WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO
DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN
OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND
WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL
ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.
NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:
(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE
COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF
RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND
(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT
SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR
REQUESTING A HEARING; AND
(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING
CALENDAR.
IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. PAIGE HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: KEVIN P TRAY , Esq.

AKA: PAIGE N HOBBS
PAIGE N HOBBS

DOB: 12/30/1997

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019820	IN16080132W	CONSPIRACY 3RD	GLTY	09/19/2016
	1607019820	VN1608013201	VIOL O/PROBATN	VF	01/25/2017
	1607019820	VN1608013202	VIOL O/PROBATN		
002	1607019820	IN16080133W	THEFT-ORC	GLTY	09/19/2016
	1607019820	VN1608013301	VIOL O/PROBATN	VF	01/25/2017
	1607019820	VN1608013302	VIOL O/PROBATN		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
5	08/14/2016 RULE 9 WARRANT RETURNED AT JP COURT 11,BAIL SET AT CASH BAIL 7,000.00 100% ARR 8/23/16 @ 9:30	08/16/2016	LETTS MARILYN
	08/16/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. PAIGE HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: KEVIN P TRAY , Esq.

AKA: PAIGE N HOBBS
PAIGE N HOBBS

DOB: 12/30/1997

No.	Event Date Event	Docket Add Date	Judge
	COURT'S REQUEST-ARRAIGNMENT DATE CHANGED. 8/23/16 AT 9:30		
	08/23/2016	08/23/2016	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. KEVIN TRAY, ESQ.		
	09/19/2016	09/19/2016	COOCH RICHARD R
	CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST - SIDEBAR DECISION NEW CASE REVIEW DATE SET MOVED TO PM.		
	JUDGE HAS CONFLICT.		
6	09/19/2016	09/19/2016	LEGROW ABIGAIL M
	CASE REVIEW CALENDAR PLED GUILTY SENTENCED		
7	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
8	09/26/2016	09/27/2016	LEGROW ABIGAIL M
	SENTENCE: ASOP SENTENCE ORDER FILED 09/26/16.		
9	01/03/2017	01/03/2017	
	SUBPOENA(S) MAILED. VOP HEARING 1/25/17 AT 9:00AM.		
10	01/13/2017	01/13/2017	
	SUBPOENA(S) MAILED FOR VOP HEARING 01/25/2017 @ 9:00 AM.		
11	01/25/2017	01/25/2017	LEGROW ABIGAIL M
	ADVICE REGARDING APPEAL FROM VOP HEARING FILED.		
	01/25/2017	01/25/2017	LEGROW ABIGAIL M
	VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION. SENTENCED.		
12	01/25/2017	02/06/2017	LEGROW ABIGAIL M
	SENTENCE: ASOP VOP SENTENCE ORDER SIGNED AND FILED 02/03/17.		
13	04/19/2017	04/19/2017	LEGROW ABIGAIL M
	VIOLATION OF PROBATION REPORT FILED AND SUMMONS REQUESTED.		
	PROBATION OFFICER: SAMUEL DOWLING		
	LEVEL: 3		
	VOP SCHEDULED FOR: 05/03/2017 AT 09:00 AM BEFORE JUDGE LEGROW		
	REPORT NUMBER: 527636		
	05/03/2017	05/03/2017	LEGROW ABIGAIL M
	VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION. SENTENCED.		
	AS TO CRA VN1608013202 DISCHARGED UNIMPROVED.		
14	05/03/2017	05/03/2017	LEGROW ABIGAIL M

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. PAIGE HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: KEVIN P TRAY , Esq.

AKA: PAIGE N HOBBS
PAIGE N HOBBS

DOB: 12/30/1997

No.	Event Date Event	Docket Add Date	Judge
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15	05/03/2017	05/12/2017	LEGROW ABIGAIL M
	ADVICE REGARDING APPEAL FROM VOP HEARING FILED.		
	SENTENCE: ASOP VOP SENTENCE ORDER SIGNED AND FILED 05/10/17.		
16	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION		
	STATE'S SUBMISSION DUE JUNE 19, 2017.		
	DEFENDANT'S SUBMISSION DUE JUNE 30, 2017.		
	HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M.		
	WHEREAS, THIS MULT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS		
	JUDICIAL OFFICER;		
	WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF		
	RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER		
	DEFENDANTS;		
	WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO		
	DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN		
	OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND		
	WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL		
	ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.		
	NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:		
	(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE		
	COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF		
	RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND		
	(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT		
	SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR		
	REQUESTING A HEARING; AND		
	(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE		
	HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING		
	CALENDAR.		
	IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.		

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. JULS HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA: JULS V HOBBS
JULS V HOBBS

DOB: 05/30/1993

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019825	IN16080139W	CONSPIRACY 3RD	GLTY	09/20/2016
002	1607019825	IN16080140W	THEFT-ORC	GLTY	09/20/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/08/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 60,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME SET AT CASH BAIL 60,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. JULS HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA: JULS V HOBBS
JULS V HOBBS

DOB: 05/30/1993

No.	Event Date Event	Docket Add Date	Judge

	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.
	CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED UNITL 9/26/16 @ 1:45		
	DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.		
6	09/19/2016	09/20/2016	
	MOTION FOR REDUCTION OF BAIL FILED.		
	BY JONATHAN LAYTON, ESQ		
	SCHED FOR 09/27/16 @9:30		
7	09/20/2016	09/20/2016	SCOTT CALVIN L. JR.
	TRIAL CALENDER/PLEA HEARING: PLED GUILTY AND SENTENCED		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO		
	YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON		
	9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE		
	COUNSEL IS LISTED ON THE ATTACHED CHART.		
9	09/20/2016	09/28/2016	SCOTT CALVIN L. JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 9/26/16.		
	09/21/2016	09/21/2016	
	MOTION FOR REDUCTION OF BAIL - RULED AS MOOT.		
	DEFENDANT PLED GUILTY AND SENTENCED		
10	04/25/2017	05/02/2017	
	DEFENDANT'S LETTER FILED.		
	TO: JUDGE SCOTT		
	REQUEST TO BE ALLOWED TO STAY IN A RECOVERY CENTER IN CALIFORNIA.		
11	05/26/2017	05/26/2017	
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION		
	STATE'S SUBMISSION DUE JUNE 19, 2017.		
	DEFENDANT'S SUBMISSION DUE JUNE 30, 2017.		
	HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M.		
	WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS		
	JUDICIAL OFFICER;		
	WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF		
	RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER		
	DEFENDANTS;		
	WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO		
	DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN		
	OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. JULS HOBBS
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA: JULS V HOBBS
JULS V HOBBS

DOB: 05/30/1993

No.	Event Date Event	Docket Add Date	Judge
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WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL
ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.

NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:

(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE
COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF
RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND

(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT
SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR
REQUESTING A HEARING; AND

(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING
CALENDAR.

IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 08/04/1995
AKA: KYLE JOHNSON
KYLE JOHNSON

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019824	IN16080144W	RACKETEERING	NOLP	09/26/2016
002	1607019824	IN16080145W	THEFT/ORC	NOLP	09/26/2016
003	1607019824	IN16091613	RACKETEERING	NOLP	11/15/2016
004	1607019824	IN16091614	THEFT/ORC	GLTY	11/15/2016
	1607019824	VN1609161401	VIOL O/PROBATN	VF	06/06/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED. 08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA 08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CONTACT WHILE INCARCERATED.	08/02/2016 08/16/2016 08/16/2016	MAYER KATHARINE L MAYER KATHARINE L
4	08/16/2016	08/16/2016	17,000.00

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 2

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

No.	Event Date Event	Docket Add Date	Judge

	COMMITMENT TO DEPARTMENT OF CORRECTION.		
5	09/08/2016	09/15/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST.		
	FILED BY: RICHARD ZEMBLE, ESQ.		
	TO: CATERINA GATTO, DAG.		
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO		
	YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON		
	9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE		
	COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
9	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: RICHARD ZEMBLE, ESQ.		
	RE: STATE V. KYLE T. JOHNSON/ID# 1607019824.		
	DEAR COUNSEL:		
	ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY		
	ITEMS:		
	*****SEE FILE FOR FULL LETTER*****		
	10/11/2016	10/11/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT		
	GUILTY; JURY TRIAL DEMANDED. RICHARD ZEMBLE, ESQ.		
	10/11/2016	10/11/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	17,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
8	10/11/2016	10/11/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
10	10/26/2016	10/26/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
11	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 3

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

No.	Event Date	Event	Docket Add Date	Judge
EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.				
PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017				
PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017				
MOTIONS IN LIMINE DUE - MARCH 3, 2017				
MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017				
FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM				
PLEA DEADLINE - APRIL 28, 2017				
TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)				
12	11/02/2016		11/02/2016	
RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.				
13	11/15/2016		11/15/2016	CARPENTER WILLIAM C JR.
CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED				
14	11/15/2016		11/29/2016	CARPENTER WILLIAM C JR.
SENTENCE: ASOP ORDER SIGNED AND FILED 11/23/16.				
15	02/13/2017		02/13/2017	CARPENTER WILLIAM C JR.
VIOLATION OF PROBATION REPORT FILED: CAPIAS ISSUED.				
PROBATION OFFICER: JOHN CHRISTLIEB				
LEVEL: 3				
REPORT NUMBER: 522547				
PROPOSED BAIL AMOUNT: \$5,000.00 CASH ONLY				
REFERRED TO JUDGE CARPENTER ON 02/13/2017				
16	02/22/2017		02/22/2017	
CAPIAS RETURNED IN JP COURT 11				
BAIL SET AT: RELEASED ON UNSECURE BAIL: 2,000				
SUPERIOR COURT CAPIAS RETURN SCHEDULED FOR: 2/22/17 @ 8:30				
17	02/23/2017		02/23/2017	CARPENTER WILLIAM C JR.
CAPIAS ISSUED FOR FAILURE TO APPEAR AT CAPIAS RETURNS				
18	03/03/2017		03/06/2017	
CAPIAS RETURNED IN JP COURT 2				
BAIL SET AT: HELD ON SECURE BAIL: 1,000				
SUPERIOR COURT CAPIAS RETURN SCHEDULED FOR: 3/3/17 @ 8:30				
19	03/06/2017		03/06/2017	PARKER LYNNE M
CAPIAS RETURN - NON-TRIABLE PENDING				
BAIL SET AT:				
CASH BAIL 6,000.00 100%				
DEFENDANT SCHEDULED FOR: VOP: 3/21/17 AT 9:00 BEFORE J. CARPENTER				
20	03/06/2017		03/07/2017	PARKER LYNNE M
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 6,000.00 CASH ONLY				

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 4

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

No.	Event Date	Event	Docket Add Date	Judge
	03/21/2017	03/21/2017		
		VIOLATION OF PROBATION CONTINUED DEFENDANT'S REQUEST-OTHER CHARGES.		
21	05/04/2017	05/11/2017		
		LETTER FROM: M. MODICA,ESQ TO: JUDGE CARPENTER LETTER DATED: 05/01/2017 DEAR JUDGE CARPENTER: I HAVE BEEN RETAINED TO REPRESENT MR. JOHNSON AT HIS VIOLATION OF PROBATION HEARING. MR. JOHNSON EXPECTS HIS PENDING CHARGES WILL BE RESOLVED ON MAY 10, 2017. THEREFORE, I RESPECTFULLY REQUEST THAT HIS VOP HEARING BE SCHEDULED AFTER THAT DATE. ALSO, THIS IS TO ADVISE THE COURT THAT I WILL BE OUT OF THE OFFICE ON MAY 18 AND 19, 2017 FOR MY DAUGHTER'S WEDDING. THANK YOU FOR YOUR CONSIDERATION. RESPECTFULLY, MICHAEL W. MODICA. *** SEE LETTER IN FILE. ***		
22	05/26/2017	05/26/2017		ROCANELLI ANDREA L
		SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND (3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR. IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.		
	06/06/2017	06/06/2017		CARPENTER WILLIAM C JR.
		VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 5

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

No.	Event Date Event	Docket Add Date	Judge
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SENTENCED.

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. CODY J KEITHLEY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

AKA:

DOB: 05/08/1991

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019829	IN16080148W	RACKETEERING	NOLP	09/26/2016
002	1607019829	IN16080149W	THEFT/ORC	NOLP	09/26/2016
003	1607019829	IN16091615	RACKETEERING		
004	1607019829	IN16091616	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON	09/26/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 2

State of Delaware v. CODY J KEITHLEY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

AKA:

DOB: 05/08/1991

No.	Event Date	Docket Add Date	Judge
	9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
6	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
7	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, ESQ. TO: SAAGAR B. SHAH, ESQ. RE: STATE V. CODY KEITHLEY/ID# 1607019829. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****'		
8	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
9	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 3

State of Delaware v. CODY J KEITHLEY
State's Atty: CATERINA SAILE , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

DOB: 05/08/1991

AKA:

No.	Event Date Event	Docket Add Date	Judge
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NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:

(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND

(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND

(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR.

IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. JAMES A WALKER
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JOHN P DECKERS , Esq.

DOB: 05/31/1973
AKA: JAMES A WALKER JR
JAMES A WALKER JR
JAMES WALKER
JIM WALKER

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019832	IN16080150W	RACKETEERING	NOLP	09/26/2016
002	1607019832	IN16080151W	THEFT/ORC	NOLP	09/26/2016
003	1607019832	IN16091617	CONSPIRACY 3RD	GLTY	10/04/2016
004	1607019832	IN16091618	THEFT-ORC	GLTY	10/04/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 25,000.00 100%	08/08/2016	
	08/23/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/23/2016	PARKER LYNNE M
5	09/06/2016 NOTICE OF SERVICE - DISCOVERY REQUEST.	09/07/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 2

State of Delaware v. JAMES A WALKER
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 05/31/1973
AKA: JAMES A WALKER JR
JIM WALKER

No.	Event Date	Docket Add Date	Judge
	FILED BY: JOHN DECKERS, ESQ. TO: CATERINA GATTO, DAG.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
8	10/04/2016	10/04/2016	ROCANELLI ANDREA L
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
9	10/04/2016	11/04/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/19/16.		
10	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND (3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR. IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.		

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. KAITLYN L MACE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 09/17/1993

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019836	PK16080160W	CONSPIRACY 3RD	GLTY	08/24/2016
002	1607019836	PK16080161W	THEFT-ORC	GLTY	08/24/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. COLLEEN DURKIN, ESQ	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT SECURED BAIL-HELD 55,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 2

State of Delaware v. KAITLYN L MACE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 09/17/1993

No.	Event Date Event	Docket Add Date	Judge

	COMMITMENT TO DEPARTMENT OF CORRECTION.		
6	08/24/2016	08/24/2016	BUTLER CHARLES E
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
7	08/24/2016	08/31/2016	BUTLER CHARLES E
	SENTENCE: ASOP ORDER SIGNED AND FILED 8/25/16.		
8	12/07/2016	12/07/2016	
	SUBPOENA(S) MAILED. TASC STATUS HEARING 12/27/16 AT 2:45PM.		
	12/27/2016	12/27/2016	MANNING BRADLEY V
	TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS CONFERENCE SCHEDULED FOR 2/28/17 AT 2:45PM.		
	02/27/2017	02/27/2017	MANNING BRADLEY V
	DRUG COURT TRACK 1 CALENDAR--STATUS CONFERENCE CONTINUED DEFENDANT'S REQUEST-		
9	02/27/2017	02/27/2017	
	SUBPOENA(S) MAILED. TASC STATUS HEARING 4/4/17 AT 2:45PM.		
	03/15/2017	05/31/2017	
	CASE ACCEPTED IN SUPERIOR COURT. CASE TRANSFERED FROM NEW CASTLE COUNTY PER PROGRESS REPORT SIGNED BY JUDGE CHARLES BUTLER		
10	03/16/2017	04/03/2017	BUTLER CHARLES E
	PROGRESS REPORT FROM PROBATION AND PAROLE FILED. REQUEST: PER MS. MACE'S REQUEST, IT IS RESPECTFULLY REQUESTED THAT THE VENUE FOR THIS MATTER BE CHANGED TO MS. MACE'S COUNTY OF RESIDENCE (KENT COUNTY) REPORT #: 575717 APPROVED BY JUDGE BUTLER 03/17/2017		
13	05/05/2017	06/01/2017	BUTLER CHARLES E
	PROGRESS REPORT FROM PROBATION AND PAROLE FILED. REPORT# 579827 RECOMMENDATION: PROBATION RESPECTFULLY REQUESTD THAT MS. MACE BE PERMITTED TO COMPLETE WORK REFERREL HOURS IN ORDER TO WORK OFF HER FINANCIAL OBLIGATIONS IN THIS MATTER. APPROVED BY JUDGE BUTLER		
11	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 3

State of Delaware v. KAITLYN L MACE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 09/17/1993

No.	Event Date Event	Docket Add Date	Judge
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DEFENDANTS;

WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO
DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN
OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND

WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL
ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.

NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:

(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE
COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF
RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND

(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT
SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR
REQUESTING A HEARING; AND

(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING
CALENDAR.

IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

12	06/01/2017	06/01/2017	FREUD ANDREA MAYBEE
	TASC STATUS CONFERENCE: DEFENDANT GRADUATED FROM TASC TREATMENT PROGRAM		
	MODIFIED ORDER PREPARED		

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. CHRISTOPHER J NAYLOR

DOB: 11/06/1983

State's Atty: CATERINA SAILE , Esq.

AKA: CHRISTOPHER NAYLOR

Defense Atty: ADAM D WINDETT , Esq.

CHRISTOPHER NAYLOR

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019838	IN16080162W	RACKETEERING	NOLP	09/26/2016
002	1607019838	IN16080163W	THEFT/ORC	NOLP	09/26/2016
003	1607019838	IN16091619	RACKETEERING	NOLP	11/15/2016
004	1607019838	IN16091620	THEFT/ORC	GLTY	11/15/2016
	1607019838	VN1609162001	VIOL O/PROBATN	VF	05/23/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. SET AT CASH BAIL	08/16/2016	MAYER KATHARINE L

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 2

State of Delaware v. CHRISTOPHER J NAYLOR
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ADAM D WINDETT , Esq.

DOB: 11/06/1983
AKA: CHRISTOPHER NAYLOR
CHRISTOPHER NAYLOR

No.	Event Date	Docket Add Date	Judge
	Event		
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
6	09/12/2016	09/21/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. I HEREBY CERTIFY THAT COPIES OF DEFENDANT'S REQUEST FOR DISCOVERY AND INSPECTION WERE PLACED IN THE U.S. MAIL, POSTAGE PRE-PAID, ON SEPTEMBER 8, 2016, TO THE FOLLOWING: DEPARTMENT OF JUSTICE 820 N. FRENCH ST. WILMINGTON, DE 19801		
7	09/12/2016	09/21/2016	
	LETTER FROM: VERONICA AUGUST TO: NCC PROTHONOTARY RE: LETTER DATED 9/8/16. ENCLOSED PLEASE FIND ONE(1) ORIGINAL AND ONE(1) COPY OF THE NOTICE OF SERVICE FOR THE REQUEST FOR DISCOVERY AND INSPECTION PERTAINING TO THE ABOVE-REFERENCED CASE. KINDLY, RETURN ONE(1) TIME-STAMPED COPY OF SAID DOCUMENT TO MY OFFICE AS SOON AS POSSIBLE. FOR YOUR CONVENIENCE, I HAVE ENCLOSED A SELF-ADDRESSED, STAMPED ENVELOPE.		
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
9	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
10	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: ADAM WINDETT,ESQ. RE: STATE V. CHRISTOPHER NAYLOR/ID# 1607019838. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 3

State of Delaware v. CHRISTOPHER J NAYLOR DOB: 11/06/1983
State's Atty: CATERINA SAILE , Esq. AKA: CHRISTOPHER NAYLOR
Defense Atty: ADAM D WINDETT , Esq. CHRISTOPHER NAYLOR

No.	Event Date Event	Docket Add Date	Judge
	WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ADAM WINDETT, ESQ.		
11	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM.		
	*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17		
	*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.		
	*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.		
	*FINAL DATE FOR ALL PLEAS 04/28/17.		
	*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS		
	DAG: C. GATTO		
	DEF: WINDETT		
	CT. REPORTER: J. DONNELLY		
	CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL		20,000.00
	BAIL CONDITIONS REMAIN THE SAME.		
12	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
13	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
14	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. CHRISTOPHER J NAYLOR
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ADAM D WINDETT , Esq.

DOB: 11/06/1983
AKA: CHRISTOPHER NAYLOR
CHRISTOPHER NAYLOR

No.	Event Date Event	Docket Add Date	Judge

	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
15	11/02/2016	11/02/2016	
16	11/15/2016	11/15/2016	CARPENTER WILLIAM C JR.
17	11/15/2016	11/29/2016	CARPENTER WILLIAM C JR.
18	04/17/2017	04/17/2017	PARKER LYNNE M
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
	SENTENCE: ASOP ORDER SIGNED AND FILED 11/23/16.		
	ADMINISTRATIVE WARRANT FILED - LEVEL (3).		
	PROBATION OFFICER: LOCKARD KATELYN		
	BAIL HEARING HELD THIS DATE AND BAIL SET ON VOPS AS FOLLOWS:		
	BAIL SET: CASH BAIL 5,000.00 100%		
	VOP 5/23/17 @ 9:00 W/JUDGE CARPENTER		
19	04/17/2017	04/17/2017	PARKER LYNNE M
20	05/22/2017	05/22/2017	CARPENTER WILLIAM C JR.
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	VIOLATION OF PROBATION REPORT FILED AND SUMMONS REQUESTED.		
	PROBATION OFFICER: LAURA MCDOWELL		
	LEVEL: 3		
	VOP SCHEDULED FOR: 05/23/2017 AT 09:00 AM BEFORE JUDGE CARPENTER		
	REPORT NUMBER: 533102		
	05/23/2017	05/23/2017	CARPENTER WILLIAM C JR.
	VOP CALENDAR CONTINUED TO 6/6/17.		
	DEFENDANT'S REQUEST		
21	05/23/2017	05/23/2017	
	ADVISE REGARDING APPEAL FROM VOP HEARING FILED.		
	05/23/2017	05/23/2017	CARPENTER WILLIAM C JR.
	VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION.		
	SENTENCED.		
22	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION		
	STATE'S SUBMISSION DUE JUNE 19, 2017.		
	DEFENDANT'S SUBMISSION DUE JUNE 30, 2017.		
	HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M.		
	WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS		
	JUDICIAL OFFICER;		
	WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF		
	RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER		
	DEFENDANTS;		
	WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO		
	DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN		
	OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. CHRISTOPHER J NAYLOR
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ADAM D WINDETT , Esq.

DOB: 11/06/1983
AKA: CHRISTOPHER NAYLOR
CHRISTOPHER NAYLOR

No.	Event Date Event	Docket Add Date	Judge
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WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL
ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.
NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:

(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE
COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF
RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND

(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT
SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR
REQUESTING A HEARING; AND

(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING
CALENDAR.

IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

23	05/30/2017	05/31/2017	CARPENTER WILLIAM C JR.
SENTENCE: ASOP VOP SENTENCE ORDER SIGNED AND FILED.			

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. MICHAEL PAYNE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ANTHONY W DOHRING , Esq.

DOB: 05/02/1981
AKA: MICHAEL E PAYNE
MICHAEL E PAYNE

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019839	IN16080166W	CONSPIRACY 3RD	GLTY	09/19/2016
002	1607019839	IN16080167W	THEFT-ORC	GLTY	09/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
6	08/11/2016 ENTRY OF APPEARANCE FILED BY ANTHONY DOHRING, ESQ ON BEHALF OF DEFENDANT MICHAEL PAYNE	08/16/2016	
5	08/12/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: ANTHONY DOHRING, ESQ.	08/15/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ANTHONY DOHRING,ESQ.	08/16/2016	MAYER KATHARINE L

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 2

State of Delaware v. MICHAEL PAYNE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ANTHONY W DOHRING , Esq.

DOB: 05/02/1981
AKA: MICHAEL E PAYNE
MICHAEL E PAYNE

No.	Event Date Event	Docket Add Date	Judge
	08/16/2016 BAIL SAME. SET AT CASH BAIL NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
7	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
8	09/19/2016 CASE REVIEW CALENDAR PLED GUILTY SENTENCED	09/19/2016	JOHNSTON MARY M
10	09/19/2016 SENTENCE: ASOP ORDER SIGNED AND FILED ON 10/11/16.	10/11/2016	JOHNSTON MARY M
9	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
11	10/07/2016 LETTER FROM: CATERINA GATTO, DAG. TO: ANTHONY DOHRING, ESQ. RE: STATE V. MICHAEL PAYNE/ID# 1607019839. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****	10/19/2016	
12	02/03/2017 NOTICE FROM ACCOUNTING DEPARTMENT. FINANCIAL OBLIGATIONS FOR THIS CASE HAVE BEEN SATISFIED. \$154.00	02/03/2017	
13	03/08/2017 EARLY DISCHARGE FROM PROBATION REQUESTED BY P.O. REPORT #575347 FILED BY OFFICER WILLIAM BAKER APPROVED BY JUDGE JOHNSTON ON 3/10/17	03/08/2017	JOHNSTON MARY M
	03/21/2017 CASE CLOSED.	03/21/2017	
14	05/26/2017 SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER;	05/26/2017	ROCANELLI ANDREA L

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 3

State of Delaware v. MICHAEL PAYNE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ANTHONY W DOHRING , Esq.

DOB: 05/02/1981
AKA: MICHAEL E PAYNE
MICHAEL E PAYNE

No.	Event Date Event	Docket Add Date	Judge
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WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS;
WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND
WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.
NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:
(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND
(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND
(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR.
IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. JEFFERY S GENNUSA

DOB: 02/18/1993

State's Atty: CATERINA SAILE , Esq.

AKA:

Defense Atty: JOHN R GAREY , Esq.

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019841	IN16080168W	RACKETEERING	NOLP	09/26/2016
002	1607019841	IN16080169W	THEFT/ORC	NOLP	09/26/2016
003	1607019841	IN16091621	CONSPIRACY 3RD	GLTY	10/19/2016
004	1607019841	IN16091622	THEFT-ORC	GLTY	10/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
5	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 16,000.00 100% no contact with co-defendants after release.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. JEFFERY S GENNUSA
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JOHN R GAREY , Esq.

DOB: 02/18/1993

AKA:

No.	Event Date Event	Docket Add Date	Judge
6	no unlawful contact with co-defendants while detained 08/16/2016	08/16/2016	
7	COMMITMENT TO DEPARTMENT OF CORRECTION. 08/16/2016	08/16/2016	
8	BAIL POSTED IN THE AMOUNT OF \$16,000 CASH 08/16/2016	08/16/2016	VINCENT GENNUSA
9	RELEASE 08/26/2016	08/31/2016	
10	DISCOVERY REQUEST FILED BY JOHN GAREY, ESQ. 08/26/2016	08/31/2016	
11	ENTRY OF APPEARANCE FILED BY JOHN GAREY, ESQ ON BEHALF OF DEFENDANT JEFFREY GENNUSA 09/02/2016	09/02/2016	
12	SUBPOENA(S) MAILED FOR CASE REVIEW ON 9/26/2016 AT 9AM 09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART. 09/26/2016	09/26/2016	ROCANELLI ANDREA L
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. DATE TO BE DETERMINED.		
13	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/21/2016 AT 8:30		
14	10/11/2016	10/11/2016	MANNING BRADLEY V
	SUBPOENA MAILED TO BONDSMAN FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.		
15	10/11/2016	10/12/2016	MANNING BRADLEY V
	SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.		
16	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: GAREY		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. JEFFERY S GENNUSA
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JOHN R GAREY , Esq.

AKA:

DOB: 02/18/1993

No.	Event Date Event	Docket Add Date	Judge
	CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
17	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	ARR. CAL / ENTERED PLEA OF GUILTY AND SENTENCED		
18	10/19/2016	10/20/2016	
	CASH BAIL REFUND IN THE AMOUNT OF \$16,000 TO: VINCENT GENNUSA		
19	10/19/2016	11/02/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 11/01/16.		
20	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND (3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR. IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.		

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. CODY A KIDWELL
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MICHAEL C HEYDEN , Esq.

AKA: CODY KIDWELL
CODY KIDWELL

DOB: 09/10/1990

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019844	IN16080175W	RACKETEERING	NOLP	09/26/2016
002	1607019844	IN16080176W	THEFT/ORC	NOLP	09/26/2016
003	1607019844	IN16091623	CONSPIRACY 3RD	GLTY	09/29/2016
004	1607019844	IN16091624	THEFT-ORC	GLTY	09/29/2016
	1607019844	VN1609162401	VIOL O/PROBATN	VFT	10/18/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	08/19/2016 RULE 9 WARRANT RETURNED AT JP COURT 10,BAIL SET AT SECURED BAIL-HELD ARR 9/6/16 @ 8:30	09/01/2016	MCNESBY DEBORAH A.

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. CODY A KIDWELL
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MICHAEL C HEYDEN , Esq.

DOB: 09/10/1990
AKA: CODY KIDWELL
CODY KIDWELL

No.	Event Date Event	Docket Add Date	Judge
	09/06/2016	09/06/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MICHAEL HEYDEN, ESQ.		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
6	09/23/2016	09/23/2016	
	BAIL POSTED IN THE AMOUNT OF \$12,000 SEC T AND H		
7	09/23/2016	09/23/2016	
	RELEASE		
9	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
10	09/29/2016	09/29/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
11	09/29/2016	10/14/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/7/16.		
	10/18/2016	10/18/2016	CARPENTER WILLIAM C JR.
	VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION. DISCHARGED AS UNIMPROVED AS TO CRA: VN-16-09-1624-01.		
12	10/18/2016	10/20/2016	CARPENTER WILLIAM C JR.
	VOP SENTENCE: ASOP ORDER SIGNED AND FILED ON 10/19/16.		
13	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:		

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. CODY A KIDWELL
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MICHAEL C HEYDEN , Esq.

AKA: CODY KIDWELL
CODY KIDWELL

DOB: 09/10/1990

No.	Event Date Event	Docket Add Date	Judge
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(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND
(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND
(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR.
IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

Page 1

State of Delaware v. REBECCA YOUNGHEIM

DOB: 04/08/1994

State's Atty: CATERINA SAILE , Esq.

AKA:

Defense Atty: MARTIN C MELTZER , Esq.

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , AMY SUTTON
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019848	IN16080183W	RACKETEERING	NOLP	09/26/2016
002	1607019848	IN16080184W	THEFT/ORC	NOLP	09/26/2016
003	1607019848	IN16091625	CONSPIRACY 3RD	GLTY	03/16/2017
004	1607019848	IN16091626	THEFT/ORC	NOLP	03/16/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
6	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 SECURED BAIL-RELEASED 35,000.00 100%	08/08/2016	
4	08/08/2016 BAIL POSTED IN THE AMOUNT OF \$35,000 CASH BY LOUIS YOUNGHEIM CHECK # 02519	08/08/2016	
5	08/08/2016 RELEASE FAXED TO CENTRAL RECORDS	08/08/2016	
7	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. REBECCA YOUNGHEIM
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

AKA:

DOB: 04/08/1994

No.	Event Date Event	Docket Add Date	Judge
8	08/19/2016 ARRAIGNMENT CALENDAR - 10-C FILED_BY CONFLICT TBA	08/19/2016	MAYER KATHARINE L
9	08/23/2016 ENTRY OF APPEARANCE FILED BY MARTIN MELTZER, ESQ ON BEHALF OF DEFENDANT REBECCA YOUNGHEIM	08/23/2016	
10	08/23/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: MARTIN C. MELTZER, ESQ. TO: CATERINA GATTO, DAG.	08/24/2016	
11	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
12	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/21/2016 AT 8:30	09/29/2016	
14	10/07/2016 LETTER FROM: CATERINA GATTO, ESQ. TO: MARTIN MELTZER, ESQ. RE: STATE V. REBECCA YOUNGHEIM/ID# 1607019848. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****	10/19/2016	
13	10/11/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.	10/12/2016	MANNING BRADLEY V
	10/19/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MARTIN MELTZER, ESQ.	10/19/2016	
15	10/19/2016 OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: MELTZER	10/19/2016	ROCANELLI ANDREA L

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. REBECCA YOUNGHEIM
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 04/08/1994

AKA:

No.	Event Date	Docket Add Date	Judge
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CT. REPORTER: J. DONNELLY
CLERK: M. PRINCE

10/19/2016 10/19/2016
BAIL MODIFIED. BAIL NOW SET AT
SECURED BAIL-RELEASED (CASH) 35,000.00
BAIL CONDITIONS REMAIN THE SAME.

16 10/20/2016 10/20/2016
SCHEDULING ORDER ISSUED
THE FOLLOWING COURT DATES ARE ESTABLISHED:
(A) FIRST CASE REVIEW
(B) FINAL CASE REVIEW 04/10/2017
(C) TRIAL 05/08/2017

17 10/26/2016 10/26/2016
SCHEDULING ORDER.
IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE
EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO
THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT
ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY
RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE
CONSEQUENCES.
PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017
PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017
MOTIONS IN LIMINE DUE - MARCH 3, 2017
MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017
FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM
PLEA DEADLINE - APRIL 28, 2017
TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)

18 03/16/2017 03/16/2017 JOHNSTON MARY M
CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED

19 03/16/2017 03/16/2017
CASH BAIL REFUND IN THE AMOUNT OF \$35,000 TO: LOUIS YOUNGHEIM

20 03/22/2017 03/22/2017 JOHNSTON MARY M
SENTENCE: ASOP SENTENCE ORDER SIGNED AND FILED.

21 05/26/2017 05/26/2017
SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION
STATE'S SUBMISSION DUE JUNE 19, 2017.
DEFENDANT'S SUBMISSION DUE JUNE 30, 2017.
HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M.
WHEREAS, THIS MULT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS
JUDICIAL OFFICER;
WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF
RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER

SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. REBECCA YOUNGHEIM
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

AKA:

DOB: 04/08/1994

No.	Event Date Event	Docket Add Date	Judge
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DEFENDANTS;

WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO
DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN
OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND

WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL
ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.

NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:

(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE
COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF
RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND

(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT
SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR
REQUESTING A HEARING; AND

(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING
CALENDAR.

IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

*** END OF DOCKET LISTING AS OF 06/12/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 06/12/2017)

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State of Delaware v. AMY SUTTON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: CLEON L CAULEY , Esq.

AKA: AMY L SUTTON
AMY L SUTTON

DOB: 07/25/1984

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019850	IN16080185W	RACKETEERING	NOLP	09/26/2016
002	1607019850	IN16080186W	THEFT/ORC	NOLP	09/26/2016
003	1607019850	PN16091627	CONSPIRACY 3RD	GLTY	01/04/2017
004	1607019850	PN16091628	THEFT-ORC	GLTY	01/04/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 35,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. SET AT CASH BAIL 35,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON		